



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTOR BODY SERVICES (SALFORD) LIMITED**

Company Number: **00886732**

Date of this return: **20/12/2015**

SIC codes: **45111**
45400

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 COTTENHAM LANE**
SALFORD
M7 1TH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: JOHNSON

Former names:

Service Address: 17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN**

Surname: **FITTON**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **FITTON**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSALIND MARIE**

Surname: **FITTON**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **KINSELLA**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR VINCENT GLYNN**

Surname: **SHAW**

Former names:

Service Address: **17 CHAPEL STREET
HYDE
CHESHIRE
ENGLAND
SK14 1LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BRYAN FITTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ROSALIND MARIE FITTON

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: R. C. FITTON

Shareholding 4 : 800 ORDINARY shares held as at the date of this return
Name: E. A. KINSELLA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.